



SUCCESS Academy
Board Trustees Meeting
April 18th, 2016

- Minutes of the regular Board of Trustees meeting held April 18th, 2016 at the SUCCESS Academy at the Southern Utah University campus in the Multipurpose Center, Room 205, Cedar City, Utah commencing at 4:00p.m.
- The following Board Member were present: Ron Reber, Stephen Allen, Dave Thayer, Carol Grady, Richard Holmes. Others present: Principal John Tripp, Ben Kaufman, Brian Reid, J-Anne Jacobsen, Tammy Griffiths, Becky McNeil, Mikkel Griffin, and Darci Wilks.
- Board President Stephen Allen conducted the Board of Trustees meeting.
- Minutes from the February 22, 2016 Board of Trustees meeting was reviewed for approval. Carol Grady motioned to approve the minutes, Ron Reber seconded the motion. The Board members approved the minutes.
- There was no Public Input.
- School reports: The St. George campus did very well at the Science Fair in Cedar City, Utah. The school took first place as a team. Students from the DSU campus presented their science projects to the Board members. Ten student consisting of juniors and sophomores will be attending the NCSSS Research conference in New York.
- The counselors from the Dixie campus reported they passed the current comprehensive guidance and counseling review and they received some great feedback. The counselors also reported that between the two campuses there are four student who have received the Daniel Scholarship which is a 4 year paid scholarship. A student at the SUU campus has received a paid scholarship to her choice of MIT, Princeton or Brown University.
- Principal John Tripp reviewed with the Board the Revenue and Expenditure Report. 79.78 % of the Revenue has been received. 59.98% of the Budget has been used. Principal Tripp will be presenting the 2016-2017 budget at the next Board meeting.
- The Board discussed the credit card limit. Dave Thayer moved to have the credit card limit set at \$17,000.00; Stephen Allen seconded the motion the Board approved.

Executive Director John Tripp will have \$10,000 limit. There will be two additional cards with a \$1000.00 limit which will be for SUU SUCCESS and DSU SUCCESS.

- The Night of Excellence at SUU will be April 19th. Stephen Allen will be accepting the graduates. For DSU the Night of Excellence will be on April 24th and Carol Grady will be accepting the graduates.
- Principal Tripp informed the Board to be in compliance with the Utah [Code 53A-30](#) a local school board or charter school governing board shall establish an LEA Audit Committee. The audit committee will meet two times a year and consist of three Board members and community members. It was recommended for the LEA audit committee that Board members Dave Thayer, Provost Michael Lacourse, Chuck Taylor, and the community members Aaron Brickey from the Washington School District, and Cori Hyatt from the Iron County School District will also be asked to be on the audit committee.
- The Board of Trustees reviewed the SUCCESS Academy dashboard for each school.
- The Memorandum of Agreement was discussed, the Board members suggest that the MOA be specific for each institution. John will follow up with each SUCCESS Academy partners.
- The Academic Progress Policy was presented for first reading. The board will review the Academic Progress Policy and it will be brought back at the next Board meeting with the suggested changes.
- Darci Wilks presented the Trustland Plan for SUU. The Trustland committee at SUU will continue with their support system. At SUU an academic coach was hired, there will be a teacher tutoring, one on one tutoring, academic contracts, and referral to administration to help the students with the support system. Mrs. Wilks stated the committee will continue the current plan for next year. Brian Reid presented the Trustland plan for DSU. DSU will continue to assist students with ACT preparation and provide them with scholarship counseling and assistance completing applications for scholarships. Approval of the Trustland Plan will be made by the Iron County School District Board of Trustees.
- The SUU and DSU 2016-2017 school calendar was presented to the Board for approval. Dave Thayer motioned to approve the calendars; Stephen Allen seconded the motion. The Board approved.
- Board of Trustees Meeting schedule for 2016-2017 was presented for approval. Carol Grady motioned to approve the meeting dates; Dave Thayer seconded the motion. The Board approved.
- The Board discussed the June 20th Board Meeting and work retreat.
- Dr. Carol Grady did the Board of Trustees training. The training was on the Top Ten Board Bonks.

- Principal Tripp went over the site administrative job descriptions and the 2016-2017 Administrative salary. Stephen Allen suggested that it be an action item in the June 20th Board of Trustees meeting in an Executive Session.
- Dave Thayer moved for the Board of Trustees Meeting to be adjourned; Ron Reber seconded the motion the Board approved.
- The next Board of Trustees meeting and work retreat will be June 20th, 2016 in Springdale Utah.
- Pending Minutes.